

**Agenda**  
**TV Command Trustee council**  
**Gulf of Farallones National Marine Sanctuary Office**  
**15 May 2002, 10 am - 3 pm**

**Administrative Discussions**

- |    |   |              |
|----|---|--------------|
| 1. | Review Agenda                                     | All          |
| 2. | Approve Minutes of Last Meeting                   | All          |
| 3. | Financial Update<br>Status of Allocation Request  | Hall         |
| 4. | Public Scoping Document<br>Availability           | Boyce        |
| 5. | Administrative Record<br>Contents & Availability  | All          |
| 6. | Website Status                                    | NOAA<br>CDFG |
| 7. | Public Notices<br>Federal Register<br>Advertising | Hall         |

**Restoration Planning**

- |    |   |                |
|----|---|----------------|
| 8. | Public Meeting<br>Presentation<br>Process and logistics | Hampton<br>All |
|----|---|----------------|

**Working Lunch**

- |     |   |                |
|-----|---|----------------|
| 9.  | Comment Period<br>Process for receiving comments            | All<br>Hampton |
| 10. | Restoration Planning Process<br>Logistics, Tasks, Schedules | All            |

**Other Items**

- |     |                |       |
|-----|----------------|-------|
| 11. | Injury Reports | Boyce |
|-----|----------------|-------|

Minutes  
T/V Command Trustee Council Meeting  
Gulf of Farallones National Marine Sanctuary Office  
San Francisco, CA  
15 May 2002

1. Attendees

Charlene Hall	U.S. Fish and Wildlife Service - Primary Representative
Ed Ueber	NOAA - Primary Representative
Nora Rojek	Calif. Dept. of Fish and Game - Alternate
Mark Meier	Calif. State Lands Commission - Primary Representative
Sarah York	Calif. State Lands Commission - Alternate
Joanne Kerbavaz	Calif. Dept. of Parks and Recreation - Alternate
Jennifer Boyce	NOAA - Alternate
Carolyn Lown	DOI Office of the Solicitor
Kolleen Bannon	NOAA Office of General Counsel
Steve Hampton	Calif. Dept. of Fish and Game - Primary

2. Agenda. The agenda (attached) was reviewed and approved.
3. Minutes of Previous Meeting. The minutes of the meeting of April 4, 2002, were reviewed and approved. Charlene Hall will finalize and distribute these minutes.
4. Financial Update. As of the end of May the restoration account is \$4,354,761.73. Approximately \$36,325 will be posted on July 25, 2002 when the current six month investment matures. Fish and Wildlife Service has forwarded the funding allocation request (pursuant to Resolution 02-1) for restoration planning to the NRDAR Fund Manager.
5. Public Scoping Document. The council finalized the public scoping document and has announced it's availability for public comment. The scoping document has been posted on the "Command" website and is also available for review at NOAA's Gulf of Farallones National Marine Sanctuary office.
6. Administrative Record. A copy of the Administrative Record was transferred to NOAA, for posting to the "Command" website and a public copy has been filed at NOAA's Gulf of the Farallones National Marine Sanctuary office.
7. Restoration Planning. The council discussed logistics for the upcoming public scoping meeting and CDFG and NOAA presented a draft version of the scoping meeting presentation for council review. USFWS will collate and summarize all comments received during the public scoping meeting and during the public scoping process, prior to the next council meeting.
8. Injury Report. Glenn Ford's marbled murrelet and common murre injury report has been finalized and incorporated into the "Command" Bird Injury Report. It will be distributed

to the public at the public scoping meeting, and will be incorporated into the administrative record.

9. Other Agenda Items. Jennifer Boyce presented an educational outreach poster produced by the Tenyo Maru Trustee council and proposed that the "Command" council consider similar types of projects and outreach materials. Ed Ueber and Jennifer Boyce recommended the council hold a restoration planning coordination meeting with other Trustee councils, with the goal of increasing efficiency in our restoration planning and maximizing restoration benefits. The council agreed to hold such a meeting in September and Ed Ueber and Jennifer Boyce will produce a draft invitation and work on the logistics.

10. Review of Tasks / Next Meeting Date. The following tasks were identified:

<i><b>Task</b></i>	<i><b>Person</b></i>	<i><b>Target Date</b></i>
a. Produce draft meeting minutes	Hall	June 28
b. Distribute final minutes of the April meeting	Hall	June 28
c. Summarize public scoping documents	Hall	June 28
d. Develop plan for Trustee council coordination meeting and produce invitation letter	Ueber/Boyce	July 29

The next meeting was scheduled for July 29, 2002, at 10 a.m., at the Gulf of the Farallones National Marine Sanctuary office in San Francisco.

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